GENTLEMEN

Appointed by the

GENERAL COURT

Ladrice Charitable Corporation,

The 19th of October, the 18th of November, and the 21st of December last; to inspect the State of their Affairs, &c. As the same was given into the GENERAL COURT of

Court of the 12" of B.V. My 177. 177 Dr. MOWBRAY, CHAIRMAN.

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A LIST of the PROPRIETORS of the faid CORPORATION, as they flood October 1, 1731. Stand which

for the feeting a A N. Do the Proprietors and Credi-

The GENERAL ACCOUNT as it stood at Michaelmas last. If we found not fully uniwer all your Expectations upon these

your whole Affairs; to the Went & proper Lights and Affairmenthon chose, who alone were abit LuOn No Dio No the many Minutes

Printed by ORDER of the faid GENERAL COURT. For A. MILLAR at Buchanan's Head against St. Clement's Church in the Strand, and Sold by the Bookfellers of London and Westminster. MDECXXXII.

(Price One Shilling.)

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OF THE

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Appointed by the

GENTRALCOURT

O THE

Charitable Corporation,

HELD

The 9th of Clober, the 18th of November, and the 21st of December last; to inspect the State of their Assairs, Sc. As the same was given into the General Court of January 12, 17th.

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Dr. MOWBRAK, CHAIRMAN

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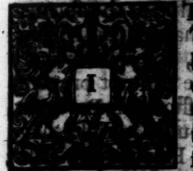


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Office and pay up what was due for Interest and Chaman Than ame



T may be supposed that your Inspectors must by this Time be furnished, with sufficient Materials, to say before your true state of your Affairs, of the Frauds of some, and Negligence of others, whereby your Capital has been emberseled, and of the Steps which they have taken, in order to prevent the like Abuses for the future, and to do the Proprietors and Credi-

tors of this Corporation, all the Juffice which their prefent unhappy

Heads, if must be attributed to the Confusion, in which we found your whole Affairs; to the Want of proper Lights and Assistance from those, who alone were lable to surnish them, to the many Disputes we have been engaged in; and to the frequent Calls of General Courts, calculated for the carrying of Questions, that we apprehend, were contrary to the Weisire of the Corpotation, and in which, had your Enemies succeeded, they might have thrown a Veil over the blackest Seene of Iniquity, that the perhaps appeared in any Age or Courtry.



As to the true State of your Affairs at present, it cannot be laid before you more properly, than by the Company's general Account to Michaelmas last; which is now given in to the General Court, and up-

on which we beg Leave to make our Observations.

The Principal Money there charged, to be lent on Pledges, is 397,780 l. 15. 8-d. and the Interest due thereupon is said be 44.730 l. 13 s. 6 d. yet upon inspecting the Vouchers in your Callier's Office. we do not find Certificates and Receipts for above 159,276 / 11 s. and a great Number of these Receipts, dated in or about April last, amounting to no less than 44,874 L 10 s. are not fign'd by the Borrowers. It farther appears by your Ledgers, that 5528 l. 15 s. 3 d. has been repaid. This therefore, with the faid 44,874% tos. being deducted from 159,276 l. 11 s. reduces the Number of Certificates fign'd, to the Amount of 108,873 l. 55.8 d.

And even these we have Reason to believe are many of them sicitious, fince there are no Goods found to answer them; and the real Pledges in the Office, for which there are Pledge Numbers, as appears by comparing the Books with the Inventory, amount only to the Principal Sum of 11,747 1. 18 . We must farther observe to you, that in the Pledge Ledger, the Loans are 5069 l. 11 s. 5 d. less, than what they are stated to you in this Account: This we apprehend must have been done, with Design to support the Dividend declared. at Michaelmas last, and thereby keep up the Price of Shares, till the Accomplices in these Transactions should have sold out their Proper-

HARITABLE LORPORATION The next confiderable Article in your Account, is that of 145,770 l. is s. 11 d. for Notes and Bonds, and Interest due upon them. And here we beg Leave to Jay before you one of those pernicious Practices, that has greatly contributed towards the Ruin of the Corporation; and that is, the issuing of new Notes upon the Renewal of old Pledges: Wherein the Fraud has been but to evident; for when the old Notes became due, which the Cashier was not able to have discharged, the fictitious Pledgers, and perhaps some real ones, would go to his Office and pay up what was due for Interest and Charges, at the same Time renewing the respective Pledges; whereupon new Certificates were made out, and new Notes illued to the fame Value as the former. the these had not yet been called in or paid off So that by this Mean there was fearce any Pledge of a confiderable Walue, for which the were not two Notes given . Whereas, if this Artifice had not prevented it, the old Notes must have appeared at the Office for Paymen when such of your Directors, as were free from Guile would have been naturally led to have ordered the respective Pledges for Sale which when found wanting, would infrantly have detected the Cheat. Whatfoever Right your Managers had to coin Notes certainly no way justify their doing it in this collusive Manner; House as to their Practice of illuing out Bonds we are at a Losso know from whence they pretend to derive their Authority, fince they are neither ampower, ed by the Words of the Charter nor by any Refolution of the Genewe have been engaged in; and to the frequent Calls of Generalive Isr There is but one more Charge in the Account, which we shall at present take Notice of and there is, 34871 19 51516 faid to be in Thoms fon's Hands on Adcount of Sales, Now lince there have been no Sales

for two Years paffa we cannot fee under what Pretence this Money

could be lodged with him, unless by the meer Goodwill of the Managers, fince he was not the Cashier, nor the proper Officer for this Purpose.

We must next inform you of the Frauds and Mismanagement of those who have been intrusted with the Conduct of your Affairs, which

indeed appear to us in every Step.

Your Cash-Books do not seem for some Years, if ever, to have been duly examined or compared with the Vouchers; which, in common Justice, ought to have been done at least as often as any Dividends were to be declared, since otherwise such Dividends must be made without any real Foundation. By this unpardonable Neglect, Room was lest for all forts of Villany; Figures might be altered, Figures might be added; and we have discovered Entries actually made of considerable Sums lent, for which no Pledges were ever deposited; for when, pursuant to the Date of such Entries, we have demanded Certificates as Vouchers, either none at all, or very insufficient ones have been produced.

Your Pledge-Journals are in the same Condition; for besides that none of those, which after the most diligent Search have come to our Hands, are later than the Year 1729. so these contain an Account of

vast Sums lent, for which no Pledges are specified.

Some Persons, who appear in your Books to be very large Borrowers, have declared they are wholly ignorant of any Money received on Pledges deposited by them; and that they have, at Thomson's Request, sign'd many Certificates, without knowing of any Pledges to answer them. Your very Warehouse-keeper Thomson, has been one of your great Borrowers, and has pretended to pledge and borrow in his own Name, and at the same Time to certify for himself; which was, it seems, permitted him, and allowed by the Directors to the Cashier in passing his Accompt. Thomas Hodgson, a Servant of George Robinson, is charged as borrowing no less than 22000 l. Nathaniel Lovell, a menial Servant of the Corporation, is entred as a Borrower 2500 l. in one Day. In a word, Woolley and Warren, Francis Thomson, John Thomson, Thomas Thomson, George Robinson, Thomas Hodgson, Thomas Leafe, Nathaniel Lovell, David Avery, Thomas Jones, James Graham, and George Crooksbanks, one half of them Persons belonging to the Corporation, and most of the rest wholly unknown, are the Borrowers of no less in Principal and Interest than 364,489 l. 5 s. 6 d. We cannot therefore question but your Loss, upon fictitious Pledges, must be extreamly great, not to be recompended in any Degree by the Effects we find in the Warehouse, for which there are no Certificates. For such has been the Irregularity of your Officers, that as there are many Certificates without Pledges, so there are some Pledges without Certificates.

In the Warehouse-keeper John Thomson's Office, we found a Cheque Book, with blank Bills of Sale, Receipts, and Defeazances, sign'd by Francis Thomson, a Servant of Mess. Woolley and Warren, some in his own, and some in the Name of his Masters; by the filling up of these, it was continually in the Warehouse-keeper's Power, to draw from your Cashier what Sums he pleased. And doubtless this has been one of the principal Methods, whereby your Capital has been embezzled.

Nor have these pernicious Practices been only carried on of late; they seem to have been the Work of some Years; since notwithstanding the Pretence of great Dealings, yet have Fackney and Leafe, two

count.

of Thomson's Clerks, sworn, that during the three Years they served in his Office, they never saw or heard of any considerable Pledge, made or lodged in any Out-Warehouse, upon the Corporation Account, except one Parcel of Tobacco still remaining. It is surprizing that, considering the vast Sums lent, this should be almost the only Out-Warehouse belonging to the Corporation. And since your Managers have no where charged in their Accounts any Sums for Rent of Warehouses, one might have reasonably imagined, that this alone ought to have led them to the Detection of the Frauds, which their Officers were committing; since they might be well assured, that Pledges to the the Value of 397,780 l. 1 s. 8 d. would require no small Warehouse room to be lodged in.

Your Officers could not, indeed, have run any great Lengths towards your Ruin, had not the Directors (some through Ignorance, or supine Negligence, others perhaps from worse Motives,) contributed to it, by leaving every thing at their Discretion. Had they, as they ought to have done, in common Justice to the Proprietors, and in Discharge of the Trust they had accepted, either from Time to Time inspected your Books, or examined your Warehouses; nay, had they not most unwarrantably taken away those prudent Cheques upon your Officers, which, upon the first Outset of the Company in 1726, were wisely instituted, these palpable Frauds and Abuses could not have been

committed.

Of these we shall lay before you some remarkable Instances. The 31st of March, 1726, your Committee appointed, that the Cashier, every Tuesday, should give in a weekly Account of all the Cash received and iffued, and produce the Ballance then in his Hands. And this was declared a Standing Order: Yet never was observed. On the 6th of May, 1726, a Surveyor was appointed to inspect the Warehouses, and give in a weekly Report to your Committee of all the Pledges there, with his Observations upon them: In the September following this necessary Officer was laid aside. As a further Controll upon the Warehouse-keeper, the Accomptant kept a distinct Key from him of the Warehouses; but by an Order of the 13th of May. 1726, upon Thomfon's own Motion, these Keys were taken away, and it was directed, that they should be left with Lovel the Messenger. Yet even this Shadow of a Cheque was never put in Execution, but all the Keys remained in Thompson's own Hands, till the Day of his Departure. By an Order of June the 28th, 1726, the Accomprant was required to lay before the Committee, every Week, an Account of all Pledges that became forfeited: This too was never complied withal. The 29th of July, 1726, it was ordered, that the Accomptant or Ca-Thier should give in a weekly Account to the Register, of all Notes iffued on Pledges, with their Numbers, Sums, and Dates: So that here was a proper Officer appointed for registring Notes; yet do we not find that in reality there ever was such an Officer, or such an Account as is here prescribed. On the 11th of April, 1727, it was directed, that an Account of all Pledges, made to the Corporation, should be entred in a Book, to be faid upon the Table as often as the Committee of Accompts, or the Gentlemen of the Day who attended in the House, should meet; and that the Dates of the Times, when such Pledge was taken in, and of the Place where it was deposited, as also of the Redemption or Renewal of the same, should be set forth in that Account.

count: This important Order was no more regarded than the foregon ing. And the same Fare attended another Resolution of the 26th of September, 1727, whereby it was strictly enjoined; that every Certificate should specify, where every respective Pleage was lodged. Had there just, there necessary Cheques been observed, had not some of them by express Order been taken away, and all of them rendred ineffectua at, by a Neglect to groß, as carries in it the Itrongest Suspicion of lomething worse, your Assairs could never have been reduced to the

But left this Report Inould swell to a Bulk too large, we beg Leave to add only in general, that we have made many more Observations upon the Methods whereby these Frauds have been carry'd on; and that we are Mafters of many other Facts, by which we can not only support what has been here advanced, but also much more in its proper

Time and Place.

After having thus laid before you the Conduct of others, it will be necessary to give you some Account of our own. For the Enquiries of the Nature of those, which we have already given you a Detail of, are both very tedious and expensive, yet we have not bestow'd all our Time on them. We have likewife attended to other Matters as necessary to the Welfare of the Corporation. We have advised and alfifted in making Inventories, before a Notary Publick, of all the Pleages or Effects found within or without Doors, as well as of all the Books and Papers in the respective Offices, examining them and comparing them with each other, as far as our Time would permit, and then fecuring them from farther Imbezzlement. We have attended ourselves. and appointed fuch Clerks and Officers as we could confide in, to attend with us upon the Commissioners of Bankrupt, and other necessary Services of the Corporation. We have used our best Endeavours to secure all Effects belonging to the Bankrupts, Robinson and Thomson, and for that Purpose have advised the sending down a Commisfion to examine the Relations of the latter in Scotland: We have also taken other proper Measures to discover and seize his Essects in foreign Parts. We have constantly attended at the Office in chequing of Notes, in order to diftinguish those which have been fraudulently issued or negotiated, from those for which a valuable Consideration has been paid; the Knowledge of which, we hope, will confidently lessen the Debts of the Corporation. We have examined the Security Bonds of all fuch Officers, as we have Reason to believe, have been guilty of a Breach of their Trust, and have advised that they may be immediately sued. We have taken particular Care that your Breets still remaining, should be preserv'd and apprais'd by intelligent Persons in order for a Sale. We have attended at the Board according to your Appointment, in order to give the Directors our Advice and Affistance upon all Emergencies. This has been the Work of our Mornings, whilst our Evenings have been employ'd for some Time, in attending the Commissioners of Bankrupt against Thomson and Robinson, often even till Midnight, and in confulting the properest Measures that might be taken for the Benefit of the Corporation, at our own Expence.

And here we beg Leave to acquaint you with some Particulars relating to Mr. Robinson's Behaviour. Your Inspectors were always of Opinion, that the superseding the Statute of Bankrupt against him, was the most effectual Method of stiffling any Discovery he

might

might have made: Yet when he voluntarily came in, they defir'd the Commissioners to suspend all Proceedings against him, and defer the Appointment of Assignees till the 17th of December, by which Time he had undertaken to give in his Account, to Jubmit freely to be examin'd upon Oath before the Commissioners, and to give all such further Satisfaction to your Committee, as could be expected from him. On the other Hand, we gave him the strongest Assurances, that if this was done fairly, he should meet with the utmost Indulgence, and his Affairs should be made easy to him, in Proportion to the Benefit the Corporation might reap by his Discovery. Upon the Day fix'd for receiving his Account and his Proposals, instead of attending either on the Committee, or on the Commissioners of Bankrupt, Mr. Gooffry his Attorney inform'd them, that Robinson had thought fit once more to abfent himself from the Kingdom: From whence it may be easily conje-Aured, how great a Prejudice the Company must have received, by superfeding the Statute taken out against him.

In a Word, we must assure you, that as nothing in our Power has been neglected, which might be for your Interest; so we are extremely sorry to tell you, that in the bad Circumstances, to which your Assairs are brought, you can expect no Relief, no Redress for your past Wrongs, no Security for your remaining Properties, but by a steady and unanimous Pursuit of those, who have so manifestly abused your

or Effects found within or without Doors, as well as of a sanshino. and Papers in the respective Offices, examining them and comparing them with each other, as far as our Time would permit, and then les curing them from farther Imbezzlement. We have attended ourfelves, and appointed fuch Clerks and Otheers as are could confide in, to attend with us upon the Commissioners of Bankrupt, and other necollary Services of the Corporation. We mave ased our best Endeavours to fecure all lifetts belonging to the Bankrupis, Robinfor and Themson, and for that Purpose have advised the sending down a Committen to examine the Relations of the Scuttons of the Scutto ken other proper Meatures to dicover ind feize his Effects in forcign parts. We have contantly at covered to dice in chequing of Notes in order to distinguish those with the positive of the contact of the Knowledge of which the Knowledge of which of the Corpotation. evenilty of a Breach of Sminediately fued. W. Officers, as the have Realon their Truff, and have advite have taken particular Care that see that the prefer of and apprais a by intelligent. Sons in order for a bale. We have attended at the Board according to your Appointment, in order rogive the Directors out the and Wistance upon all Emergencies. This has been the Working Wornings, whilst our Evenings have been temploy'd for some time attending the Commissioners of Bank-rupt against Thomas and to often even till Midnight, and in confulting the properest Measures that might be taken for the Benefit of the Corporation, at our own Expense. and here we beg Leave to acquaint you with fome Particulars TRUE A Mr. Robinfor's Behaviour Your Inspectors were always of Opinion, that the Superfeding the Statute of Bankrups against him, was the most estedual Method of histing any Discovery he neight COUNT.

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John PyewobiW, xuonylo Wy	John Torriano carot voice
James Pyminige, xuanylo M 130W	Rebecca Torriano 350
Margaret Wortley Montague 6	
Joseph Remy Densys R brawba	Thomas Trefusis wollaw Sanod
Knevert Rawlett votes	Mary Tucker nofignia Tucker
William Rice yngitnoM ndol	Edw Turner of Gray's Innuis 645
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John Richardson vbcoM some	William Turner dams werlaw
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Andrew Robinson 100 M 1706 H	Catharine Landick nobrows structure
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Charles Russell signs 1 1660	John Wainewright outne. I mitte 84
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locate and the	Sufannah Warner siva Indel
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on Ibilii oliud Well	William Watts ernmere staw malliw
lossy Norris grad santo	Jane Wellwood ee Lee
Howard Northey quade mailiw	Samuel Westall nywed yrabb
Mary Shepherd 400	Charlotte Whetstone John 400
Henry Shere 100	Thomas Whichcot 315
76.2	William

((43)

William Whitaker Godfrey White Samuel Whiteway Thomas Whorwood Henry Wilkinson William Wilkinson	Shares. 40 Edward Williams 110 Benjamin Winter 20 William Woolley 100 Christopher Wyvill 240 220 Bartholomew Zollicoffre	Shares: 30 ioo io 10 17 10 17 10
Signed in Pursuance of a Mining of Nov. 10.— 1731. 00 00 000, 28	To Notes flanding out To Interest on ditto Sonds issued Sonds issued To Bonds issued To Interest on ditto To Interest on ditto	00 095
119 00 05 15 06 — 907 18 06	To Dividends yet unpaid To Surplufies on Sales yet unpaid To Mr. Oaker	09 00
- 11,976 13 05	Lo Ballance — —	Au Si

HE Reporters having taken Notice of the Corpora-Tron's General Accompt, as it stood at Michaelmas last, we shall hereto annex the same.

Dividend at 3 s. per Share on 70763 + Shares, is 10,614 10 06

This Dividend taken from the above Bal- lance, there ought to remain in the Ca- 1,362 02 11:

N. B. Bonds issue winfon, the 4000 00 00

Per

Shares		16 4	Shore	
08	rd Williams -	Edwa	Whitaker and broker st	William
DOI	Charitable	Corp	oration Dr sin W	Godfrey
01	in wooney	Chris	Whorwood	Thomas
1731	Oakley	44	ilkinfon 24	HegryzW
Sept. 30	To Fund paid in by	Barrin	orietors 353,817	William
in John H	현실 가 있는데 하면 보다 있다. 198 0년 1일 12 12 12 12 12 12 12 12 12 12 12 12 12		Caratan Satur Satur) H
	To Notes standing	our	a jo somance of a	t mondio
Anna Long	To Interest on ditto	240	VO 3,653	10.04
loon	To Bonds iffued	Total	John Spice 35,900	00 00
	To Interest on ditto	NAME OF	-Charles Staples	11 07
Lindy	To Dividends yet u	npaid	Ralph Sterrin	18 06
Judith	To Surplusses on Sal	les yet u	npaid = 1292	02 05
CHRO	To Mr. Oaker	400	The state of the state of the first	11 os
	To Thomas Jones			06 09
Eliz I	To Ballance -		- II,976	13 055
Bushins I	Powell	140	Urfala Thomf	11-11
PORA-	lotice of the Con	taken f	2011 Paris 14370	14 0
achnas	it stood at Mich	npt, as	10% & General Accor	OWE THE
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Joint			70763 - Shares, is 10,614	10 00
loba:	This Dividend take	t to rem	the above Bal-7	o 114
jainus	fhier's Hands, a S	urplus of	Menacia Lotteno	950
Titwa	N. B. Bonds iffued	to Georg	Robinson, the?	sz strajá
Клеу	N. B. Bonds iffued 9th of October last,	for)	4000	00 00
Ville	m Rice 70		Average property American	Main 2020
Vitery Folian	Which added to the	above C	harge makes it 1 18 370	14 06
Meho	in all amount to t	ue sum	OI CO	A CONTROL
Andre	as Robinia			5.E. Transcript
Benja	min RobinSplate	一种的	A A Adecade	30
	e Robinson 22		Control of the second	4 1 200 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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		-24	harres Walter 1983 A	i dilamata di di
	Le Sage Saunders	4/05	Sufannah Warner	simuladyy
es it atest	Selby 2.00%	Lebo":	Thomas Warren	Per
	hn Shadwell avenue	360	Villiam Watts Tank	
			Samuel Wefrall	700 L
	pherd Char	400	Charlotte Whethore	400
fienr	y Shere	£00.	Thomas Whichcot	William
			The state of the s	Control of the second

Per Contra, C.

2732	1. 2.4
Sept. 30. By an Old Debt paid Toll Control of the	
By Call	44,534,06 094
By Borrowers — — —	397,780 01 08
By Interest and Charges due on Pledges	44,730 13 06
to volume By John Thomson	Name of Resident and the
By William Figgs	60 90 35 No Wal
By the House in Spring-Garden (about) By Profit on Transferrs —	18,539 12 04
	- 10 273 00 09
	514,370 14 064
Assistant s	
Sign'd, in Pursuance of a Minute	Phomas Beake, William Squire,
of November 10, 1731, (Et-	in Portino,
JOHN VENABLES	scorge Jacklon,
	se senin Robinso Charles Waller,
Mr. Torriano gave up his Trust lost Tears	N.B.
	· L · s. 4.
N. B. Bonds issued to George Robinson, on the 9th of] October last, for	4,000 00 00
Which, added to the above Charges, make in all	518,370 14 06;
with the same of t	

L & L

1731

Corporation, are seven Committee-Men and eight Affistants,

397,780 or c8;

By Borrowers

44,730 13 c6

By Interest and all ses the ton we Des

The Right Honourable Sir Robert Sutton, Knight of the Bath, Member of his Majesty's most honourable Privy-Counsel, and Member of Parliament.

The Honourable Walter Molesworth Esq;

Sir Archibald Grant Esq. And Members of Parliament.

Denis Bond Esq;

Members of Parliament.

William Aislabie Esq. Street Mann,

Robert Mann,

William Burroughs,

Esqs.

ASSISTANTS

Thomas Beake,
William Squire,
John Torriano,
Thomas Whichcott,
George Jackson,
John Moody A Salan MUV MHo
Benjamin Robinson,
Charles Waller,

N. B. Mr. Torriano gave up his Truft last Tear.